

AGENDA

Regular Board of Trustees Meeting of Northern Gateway Public Schools

Division Office, Whitecourt – Board Room
December 20, 2022 – 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call
2. O Canada
3. Land Acknowledgement Statement (Vice-Chair Christine Peck)
4. Additions/Deletions to the Agenda
 - a)
 - b)
5. Acceptance of the Agenda

Recommendation: That the Agenda for the December 20, 2022, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

C. DRAFT MINUTES OF THE NOVEMBER 29, 2022, REGULAR BOARD MEETING (Board Chair Barb Maddigan) [TAB 1](#)

Recommendation: That the draft Minutes of the November 29, 2022, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. Annual Education Results Review (Superintendent Kevin Bird) [TAB 2](#)

Recommendation: That the Board accept the Annual Education Results Review, as presented.

2. Additional Action Items:
 - a)
 - b)

E. INFORMATION and REPORTS

1. ASBA (Board Chair Barb Maddigan)
ASBA Zone 2/3 (Trustee Jim Hailes)
2. PSBAA (Board Vice-Chair Christine Peck)
3. Standing Committee Reports
 - **Audit Committee** (Trustee Peck)
 - **Advocacy Committee** (Trustee Wigton)
 - ATA Negotiations Committee
 - Community Engagement Committee
 - Support Staff/Contractor Compensation
 - **Policy Committee** (Trustee Steinke)
 - Grievance Committee
 - Joint Board/Support Staff Liaison
 - Finance Committee
 - Student Discipline Review Committee
 - Rural Caucus of Alberta School Boards
4. Trustee Mileage Taxation (Superintendent Kevin Bird)
5. Superintendent's Report (Superintendent Kevin Bird) **TAB 3**
6. Financial Reports (Secretary-Treasurer Tamara Spong)
 - November Financial Summaries **TAB 4**
 - November Enrolment Report **TAB 5**
7. Board Annual Work Plan (Trustee Gerry Steinke) **TAB 6**
8. Motion Review Cycle (Board Chair Barb Maddigan) **TAB 7**
9. Trustee Reports
10. Upcoming Events
 - January 17, 2023 – Regular Board Meeting (PSBAA Executive attending)
 - February 14, 2023 – Regular Board Meeting

11. Additional Report Items:

- a)
- b)

Recommendation: That the Board accept Information and Reports E1 – E11 as information.

F. TOPICS FOR FUTURE DISCUSSIONS

G. REQUESTS FOR INFORMATION FROM ADMINISTRATION (BY BOARD MOTION)

H. MEETING HIGHLIGHTS

I. CLOSED SESSION (Land, Legal, Labour)
(Trustees and Senior Administration only)

- 1. Labour
- 2. Legal
- 3. Legal
- 4. Board Evaluation
- 5. Additional Closed Session Items:
 - a)
 - b)

J. ADJOURNMENT